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CWU Curriculum Committee Minutes - 05/16/13

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Faculty Senate Curriculum Committee
May 16, 2013
3:10-5:00
Minutes

Present: Jan Byers-Kirsch, Jeffrey Stinson, Jeff Dippmann, Suzanne Little, Kathy Temple, Ginny Blackson, Lori Braunstein, LeAnne Watrous.

Absent: Keith Salyer, Gary Richardson, Liz Kerns

Guest(s): Barry Donahue, Heidi Henschel Pellett, Dorothy Chase, Debbie D'Acquisto, Scott Carlton and Teresa Vadnais

Meeting was called to order at 3:12 p.m.

Kathy moved to approve the agenda with the addition of the PE minor. Jeff S seconded and motion was approved.

Approval of 5/02/13 Minutes - Kathy moved to approve the May 2, 2013 minutes. Jeff S seconded and motion was approved.

BA Instructional Foundations – Dr. Barry Donahue gave a brief presentation on the BA of Instructional Foundations. The committee approved this program to be placed on the curriculum log.

PE Minor - Heidi Henschel Pellett, Dorothy Chase & Debbie D'Acquisto – There is still a concern with RT 193. Jeff D spoke with Rob and is working on how best to fit that course in. Minor was approved and will move forward to Faculty Senate.

Academic Planning Director Report – Lori reported that Curriculog got approved by ATAC and now goes to Enterprise Team. September 15 or October 1 start date is the plan right now. Scott Carlton indicated there might be some issues in Registrar Services with an IT member on leave at that time. Best case scenario would be beta testing winter quarter.

Approval of May 2, 2013 log - Kathy moved to approve and Ginny seconded to approve the May 2, 2013 curriculum log. Motion was approved.

Curriculum deadline letter – Janet will send out revised letter to committee for an electronic vote.

Policy/Procedure- The committee discussed the policy and procedure about layered course. Committee members need to submit their vote about the policy and procedures on Monday.

Year-End Report – Jeff D is still working on this report.

Review Curriculum - The committee voted to take BS Public Policy off the log for now.

Meeting was adjourned at 5:02 p.m.

Future Agenda Items:

Learner outcomes for minors/certificates
Hold petition deadline
Number of lower division credits in a major
Draft Pre-Professional narratives
Teaching endorsement policy and/or procedures
EDEC 412 and EDEC 422 hold discussion

Next meeting June 7, 2013